## RIVERTON CITY COUNCIL

Minutes of the Regular Council Meeting Held October 1, 2013 7:00 PM

The regular meeting of the Riverton City Council was held on the above date and time, duly convened by Mayor Ronald O. Warpness at 7:00 p.m. City Council Members present were Todd Smith, Jonathan Faubion, Rich Gard, Eric Heiser, and Mary Ellen Christensen. Council Member Smith led the Pledge of Allegiance. Mayor Warpness declared a quorum of the Council.

City Staff present were City Administrator Steven Weaver, Chief of Police Mike Broadhead, Community Development Director Sandy Luers, and Acting City Clerk/Administrative Secretary Kristin Watson.

Council Member Gard moved, seconded by Council Member Heiser to excuse Council Member Baker from the meeting. Motion passed unanimously.

<u>Approval of the Agenda</u> – Council Member Heiser moved, seconded by Council Member Smith to approve the agenda as presented. Motion passed unanimously.

## **Communication from the Floor** – None.

<u>Consent Agenda</u> – Acting City Clerk Kristin Watson read the consent agenda items by title only: Approval of the Minutes – September 17, 2013 Regular Council Meeting; Approval of the Minutes – October 1, 2013 Finance Committee Meeting; Approval of the Finance Committee Recommendations – October 1, 2013; Ordinance No. 13-009, Second Reading – Source Gas Agreement; Finance Committee recommended approval of the bills to be paid in the amount of \$381,558.81, manual checks in the amount of \$57,588.70, payroll/liabilities for 9/20/13 in the amount of \$170,059.14, for a total of \$609,206.65. Council Member Faubion moved, seconded by Council Member Gard to approve the consent agenda as presented. Motion passed unanimously.

<u>Fremont County Good Samaritan Center Presentation by Peter Dvorak</u> – Peter Dvorak, Director of FCGSC, gave an update to the Council on the daily activities of the center.

Public Hearing & Consideration of Transfer of Retail Liquor License from Kimberly Smith to Barbara Muir DBA Sadie's – Council Member Smith moved, seconded by Council Member Heiser to open the public hearing for consideration of the retail liquor license transfer from Kimberly Smith to Barbara Muir DBA Sadie's. Motion passed unanimously. There being no one to speak, Council Member Heiser moved, seconded by Council Member Faubion to close the public hearing. Motion passed unanimously. Council Member Heiser moved, seconded by Council Member Smith to approve the transfer of Retail Liquor License from Kimberly Smith to Barbara Muir DBA Sadie's. Motion passed unanimously.

<u>Public Hearing & First Reading – Ordinance No. 13-010, Weeds in Alleys</u> – Council Member Faubion moved, seconded by Council Member Christensen to open the public hearing for the consideration of Ordinance No. 13-010, Weeds in Alleys. Motion passed unanimously. There being no one to speak, Council Member Gard moved, seconded by Council Member Christensen to close the public hearing. Motion passed unanimously. Acting City Clerk Kristin Watson read Ordinance No. 13-010 by title only. Council Member Faubion moved, seconded by Council Member Smith to approve Ordinance No. 13-010 on first reading. After some discussion, motion passed unanimously.

<u>Future Agenda Item – Temporary Merchant Licenses</u> – Council Member Mary Ellen Christensen presented an idea about having temporary merchant licenses for door-to-door sales. After some discussion, Council Member Christensen moved, seconded by Council Member Heiser to move forward with a temporary merchant permit. After further discussion from the Council, motion passed unanimously.

<u>Council Committee Reports & Council Members' Roundtable</u> – Council Members Christensen, Heiser, Gard, Faubion and Smith reported on Fremont County Prevention Coalition meeting, Airport Board, and TEDx at CWC, respectively. Council Member Heiser also congratulated the RHS golf team who took first place in the 4A State Championship. Council Members also thanked the City staff on the tree branch clean-up from the recent snow storm.

<u>City Administrator's Report</u> – Mr. Weaver echoed the thanks to City staff for the clean-up of tree branches. Mr. Weaver also reported that at the next work session, they will be discussing the Parks & Recreation Master Plan and 422 E. Main property.

<u>Mayor's Comments</u> – Mayor Warpness echoed the thanks to City staff and the community, and congratulated the RHS golfers on their recent State placement. Mayor Warpness stated that the Volunteers of America dedication is on 10/3/13 at 11:30 a.m. Mayor Warpness also wished Helen Potts and Happy 102<sup>nd</sup> Birthday.

<u>Adjourn</u> – There being no further business to come before the Council, Council Member Gard moved, seconded by Council Member Smith to adjourn the Regular Council Meeting at 7:56 p.m. Motion passed unanimously.

## CITY OF RIVERTON, WYOMING

| ATTEST:  | Ronald O. Warpness<br>Mayor |  |
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| Courtney V. Bohlender City Clerk/Director of Administrative Services |                             |  |
| Publication Date:  |                             |  |
| ksw 10/2/13  |                             |  |